

Jackson County Judicial Center
Project Development Board Regular Meeting
August 5th, 2008
2:00 PM EST
Jackson County Courthouse – Grand Jury Room

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: SL
DATE: 10/9/08

Attending:	Jeff Lilly	AOC Project Manager
	Bobby Morris	Jackson Co Circuit Clerk
	Dale Vaughn	Jackson Co Magistrate
	Carl Cunnagin	Bar Representative
	Rob Deal	JRA Architects
	Roger Lashbrook	Codell Construction

The regular monthly meeting of the Jackson County Project Development Board (PDB) was held on August 5th, 2008. The meeting convened at 2:00 PM EST in the Grand Jury Room. Jeff Lilly (AOC Project Manager) made a quorum and also chaired the meeting in the absence of CJE Smith.

MINUTES

Minutes of the last meeting from July 1, 2008 were approved. Motion by Mr. Morris and seconded by Mr. Vaughn. Motion carried 4-0.

OLD BUSINESS

The PDB overturned its previous decision concerning the installation of stained maple for courtroom furnishings. It was decided that actual cherry would be preferred. Total cost for the maple to cherry upgrade will total \$81,658.00. Motion by Mr. Morris and seconded by Mr. Vaughn. Motion carried 4-0.

NEW BUSINESS

No new business was discussed.

PAY APPLICATIONS

Mr. Lilly presented Pay Request 7A. This request was comprised of the following:

Codell Construction	\$335,234.87	CM Services
Owner Furnished Material	\$226,248.52	Material
City of McKee	\$ 61.53	Water Bill
JRA	\$ 9,985.16	Architectural Services

Motion to approve Pay Request 7A made by Mr. Cunnagin and seconded by Mr. Vaughn. Motion carried 4-0.

CHANGE ORDERS

Mr. Lilly presented Change Order #100-10 totaling \$2,388.00. This change order is for Audio/Visual design changes made by AOC. Motion to approve by Mr. Morris and seconded by Mr. Vaughn. Motion carried 4-0.

REPORTS

Codell – Mr. Lashbrook reported that the project is back on schedule. He stated that the good performance of J&J Masonry and Rising Sun have contributed greatly to the time being made up to put us back on schedule. Reported that HVAC/Plumbing/Electrical rough ins all appear to be ahead of schedule at this time. Roof on scheduled to be put on during the first week or two of October.

JRA – Mr. Deal reported being pleased with the project's progress to this point.

Next Meeting scheduled for September 2nd, 2008 @ 2 PM EST.

Meeting adjourned. Motion by Mr. Cunnagin and seconded by Mr. Vaughn. Motion carried 4-0.

Meeting minutes by Jeff Lilly (AOC Project Manager) in the absence of PDB Secretary Beth Sallee.